

ERIE COUNTY LEGISLATURE
MEETING NO. 10
MAY 25, 2017

The Legislature was called to order by Chair Mills.

All members present, except Legislator Burke.

An Invocation was held, led by Mr. Lorigo, who requested a moment of silence, in honor of Memorial Day and the lives lost in the recent Manchester, England terrorist attack.

The Pledge of Allegiance was led by Mr. Loughran.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 9 from 2017. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MS. DIXON presented a resolution Honoring WGRZ Anchor Scott Levin on His Many Years of Respected Journalism.

Item 6 – MR. LOUGHRAN & MR. RATH presented a resolution Honoring Dolores Sapienza on the Occasion of the Dedication of the Buffalo Niagara Heritage Village Ballroom as the "Dolores Attea Sapienza Ballroom".

Item 7 – MR. LOUGHRAN presented a resolution Honoring Thomas Grace as the Erie County Legislature's Citizen of the Month for May 2017.

Item 8 – MR. MILLS, MR. LORIGO, MR. LOUGHRAN, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MS. GRANT, MS. MILLER-WILLIAMS & MR. SAVAGE presented a resolution Recognize and Acknowledge Emergency Medical Services Week as May 21-27, 2017 in Erie County and to Thank All First Responders and Homeland Security and Emergency Services Providers in Erie County for Their Service to the Community.

Item 9 – MR. RATH presented a resolution Honoring Springville Concord Elder Network (SCENE) as it Celebrates the Month of May 2017 as Older Americans Month.

Item 10 – MR. RATH presented a resolution Congratulating Thomas V. DiSimone, Boy Scout Troop 285, on Attaining the Rank of Eagle Scout.

Item 11 – MR. RATH presented a resolution Congratulating George Jonathan David Weimer, Boy Scout Troop 285, on Attaining the Rank of Eagle Scout.

MR. LORIGO moved for consideration of the above seven items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above seven items to include one miscellaneous resolution from MR. LOUGHRAN, and to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above eight items as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 12 – CHAIR MILLS directed that Local Law No. 10 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 14 (Print #1) 2016 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 17 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 18 (Print #1) 2016 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 19 (Print #1) 2016 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 1 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 3 (Print #2) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 5 (Print #2) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 23 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 24 – CHAIR MILLS directed that Local Law No. 9 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 25 – CHAIR MILLS directed that Local Law No. 10 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 26 – MS. DIXON presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 101

May 18, 2017	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 8M-6 (2017)
JODI WEINERT: “Letter to Legislator Hardwick Regarding Opioid Epidemic”
(5-0)
 - b. COMM. 9E-22 (2017)
MORTON: “Letter to Senior Services Commissioner Regarding Implementation of Policies Concerning Going Places Transportation Program”
(5-0)
 - c. COMM. 9M-9 (2017)
LEADING AGE NY, LEADING AGE WNY, NYS HEALTH FACILITIES ASSOCIATION, NYSHFA DISTRICT 10: “Letter in Opposition to LL Intro. 10-1 (2017)”
(5-0)
2. COMM. 9E-19 (2017)
COUNTY EXECUTIVE
WHEREAS, the Senior Services Department’s 2017 adopted county grant budget includes \$755,132 of funding for the NY Connects Expansion and Enhancement grant (163ECON1718) for the period January 1, 2017 through March 31, 2018; and

WHEREAS, the New York State Office for the Aging (NYSOFA) recently informed the Department of Senior Services that the 163ECON1718 grant funding is being reduced \$192,653 to \$562,479; and

WHEREAS, the Department of Senior Services proposes to amend the 163ECON1718 grant budget by reducing non-payroll appropriation accounts, and transferring two case manager positions and one part time outreach aide to the 163CSE1718 grant as of April 1, 2017; and

WHEREAS, the 163ECON1718 and 163CSE1718 grant budgets now need to be amended to reflect these changes.

NOW, THEREFORE, BE IT

RESOLVED, that effective April 1, 2017 as reflected on B100 #9281, two Case Manager positions (#876 and #510009766) and the Outreach Aide Part Time position (#51002220) be transferred from the 163ECON1718 grant to the 163CSE1718 grant; and be it further

RESOLVED, that the 163ECON1718 grant budget be amended as follows:

		INITIAL BUDGET	CHANGE	AMENDED BUDGET
REVENUES				
Account	Description			
409000	State Aid Revenues	\$427,504	-164,391	\$263,113
414000	Federal Aid	<u>327,628</u>	- 28,262	<u>299,366</u>
	TOTAL	<u>\$ 755,132</u>	<u>-192,653</u>	<u>\$562,479</u>

		INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS				
500000	Full Time Salaries	\$407,498	-76,810	\$330,688
500010	Part Time Wages	18,047	-14,438	3,609
502000	Fringe Benefits	256,969	-50,621	206,348
505000	Office Supplies	3,000	-2,200	800
510000	Local Mileage	5,500	-2,760	2,740
510100	Out of Area Travel	5,000	-5,000	-0-
510200	Training and Education	1,000	-1,000	-0-
516020	Professional Svcs Contracts & Fees	15,104	-15,104	-0-
516030	Maintenance Contracts	600	-600	-0-
530000	Other Expenses	1,400	-1,400	-0-
916390	ID Senior Svcs Grant Svcs	16,264	-22,720	(6,456)
980000	ID DISS Services	<u>24,750</u>	-0-	<u>24,750</u>
	TOTAL	<u>\$755,132</u>	<u>192,653</u>	<u>\$562,479</u>

and be it further

RESOLVED, that the 163CSE1718 grant budget be amended as follows

		INITIAL BUDGET	CHANGE	AMENDED BUDGET
APPROPRIATIONS				
500000	Full Time Salaries	\$387,876	+81,493	\$469,369
500010	Part Time Salaries	29,071	+14,438	43,509
502000	Fringe Benefits	250,438	+41,537	291,975
516020	Professional Svcs Contracts & Fees	333,103	-142,076	191,027
916390	ID Senior Services Grants	(83,489)	<u>+4,608</u>	(78,881)
	TOTAL CHANGE		\$0	

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards; and be it further

RESOLVED that if necessary, the County Executive is hereby authorized to execute amendments to the Department of Senior Services agencies contracts to effectuate adjusted funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office, and the Department of Senior Services.

(5-0)

3. COMM. 9E-20 (2017)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking approval to execute contracts with community providers for the 2017 summer Primetime program; and

WHEREAS, the availability of local share funding provided in the 2017 adopted budget enable this program implementation; and

WHEREAS, Operation Primetime provides for an adult supervised environment for the ten-week school summer recess period, and program activities consist of structured recreation that prevent delinquency, increase socialization and foster respect for authority; and

WHEREAS, a Request for Proposal was distributed for this program and Youth Board panel recommendations were utilized to determine contract award amounts; and

WHEREAS, there is no additional local share necessary for these awards and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and the Commissioner of Social Services is hereby authorized to execute contracts with the following providers for Operation Primetime from available 2017 funds in fund center 12530, account 517749 (Operation Primetime) in the Youth Bureau:

Agency	2017 Allocation
Access of WNY	\$10,000
Big Brothers Big Sisters of Erie County	\$10,000
Blossom Garden Friends School	\$5,000
Boy Scouts - Greater Niagara Frontier Council	\$5,000
Boys & Girls Club of Buffalo	\$10,000
Boys & Girls Club of East Aurora	\$10,000
Boys & Girls Club of Eden	\$7,500
Boys & Girls Club of Elma, Marilla, & Wales	\$10,000
Boys & Girls Club of Holland	\$10,000
Boys & Girls Club of Orchard Park	\$5,000
Boys & Girls Club of the Northtowns	\$7,500
Buffalo Center for Arts & Technology	\$7,500

Buffalo City Swim Racers	\$5,000
Buffalo Urban League	\$10,000
Child & Adolescent Treatment Services	\$10,000
Community Action Organization	\$7,500
Compeer of Greater Buffalo	\$5,000
Computers for Children	\$7,500
Cornell Cooperative Extension of Erie County	\$10,000
Cradle Beach Camp	\$10,000
CRUCIAL	\$5,000
Enlightenment Literary Arts Center	\$10,000
F-Bites Culinary	\$5,000
Girl Scouts of WNY	\$5,000
Jericho Road Community Health Center	\$7,500
Jewish Community Center	\$5,000
King Urban Life Center	\$7,500
Lackawanna Sports & Education	\$7,500
Lackawanna Youth Bureau	\$7,500
Love Alive Fellowship Baptist Church	\$7,500
Massachusetts Avenue Project	\$10,000
Matt Urban Center	\$7,500
Metro CDC	\$5,000
Mt. Olive Baptist Church	\$10,000
Native American Community Services	\$7,500
New Beginning Church of God	\$5,000
North Buffalo CDC	\$10,000
Northwest Buffalo Community Center	\$10,000
Old 1st Ward Community Association	\$7,500
Parker Academy	\$5,000
Peace of the City Ministries	\$10,000
Plymouth Crossroads	\$5,000
Police Athletic League of Buffalo	\$7,500
Resource Council of WNY	\$5,000
Resurrection Village Ministry	\$5,000
Seneca Street CDC	\$10,000
Seneca-Babcock Community Association	\$7,500
Teens in Progress	\$5,000
Thankful Baptist Church	\$5,000
The Belle Center	\$10,000
The Research Foundation for SUNY, Urban Studies	\$10,000
Town of Hamburg	\$10,000
Town of Tonawanda Youth, Parks, & Recreation	\$7,500
True CDC	\$7,500
Tru-Way Community Center	\$7,500
University District CDA	\$10,000

Urban Christian Ministries	\$5,000
Valley Community Association	\$10,000
Village of Hamburg Recreation	\$2,500
West Side Community Services	\$10,000
Westminster Economic Development Initiative	\$10,000
Willie Hutch Jones Education & Sports	\$7,500
YMCA Buffalo-Niagara	\$7,500
Young Audiences of WNY	\$7,500
YWCA of WNY	\$10,000
Total	\$500,000

and be it further

RESOLVED, that after contracts are executed and filed, the Department of Social Services, Division of Budget and Management and Office of the Comptroller are authorized to effectuate future 2017 payments for these agencies for providing Operation Primetime services; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Social Services.
(5-0)

LYNNE M. DIXON
CHAIR

Item 27 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 102

May 18, 2017	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 4
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LOUGHRAN.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 21-7 (2016)
MILLER-WILLIAMS: “Dialogue Concerning ECC's Relationship with Middle Early College”
(Chair’s Motion)
 - b. COMM. 21E-4 (2016)
MILLER-WILLIAMS: “Letter to ECC President Regarding ECC's Relationship with Middle Early College”

(Chair's Motion)

- c. COMM. 21M-4 (2016)
PRESIDENT, ERIE COMMUNITY COLLEGE: "Letter to Legislator Miller-Williams Regarding ECC's Relationship with Middle Early College"
(Chair's Motion)
- d. COMM. 6D-7 (2017)
DEPARTMENT OF PUBLIC WORKS: "ECC STEM Building Status Report - Feb. 2017"
(Chair's Motion)
- e. COMM. 6M-4 (2017)
TRUSTEES, BUFFALO & EC PUBLIC LIBRARY: "Follow-Up Information to Committee Discussion"
(Chair's Motion)
- f. COMM. 8E-3 (2017)
COMPTROLLER: "Audited Financial Statements and Management Letter for ECC for Fiscal Year Ended Aug. 31, 2016"
(Chair's Motion)
- g. COMM. 8D-4 (2017)
DEPARTMENT OF PUBLIC WORKS: "ECC STEM Building Status Report - Mar. 2017"
(Chair's Motion)

- 2. COMM. 9E-24 (2017)
COUNTY EXECUTIVE
WHEREAS: The Erie Community College Board of Trustees approved Starfish by Hobsons as a vendor renewal at their March 30, 2017 Board Meeting; and

WHEREAS: Starfish by Hobsons was the vendor approved for a maximum contract not to exceed \$67,300; and received SUNY/NYS contract pricing; and

WHEREAS: The Erie County Legislature must approve contracts in excess of \$50,000.00 for the College; and

WHEREAS: Starfish by Hobsons has become the college's preeminent communication tool with students and is the only case management tool in use at ECC. Continuation is essential to maintaining progress on the college's completion agenda as well as to increase the persistence, retention, and graduation rates of ECC students; and

WHEREAS: Starfish by Hobsons was chosen as the provider for an early alert system for students; and

WHEREAS: The goals of the *Starfish Early Alert* program are to assist the faculty in clearly articulating problem behaviors that interfere with the academic performance of their students, assist support staff with the tools and information necessary to provide effective interventions for flagged

students, increase faculty, staff, and student engagement with the tool, and to evaluate Starfish's impact upon student persistence and retention; and

WHEREAS: ECC has adequate funds available in its operating budget to cover the cost of this software. This initiative is in collaboration with ECC faculty, staff, and students; and

NOW, THEREFORE, BE IT RESOLVED; that the Erie County Legislature hereby approves awarding a contract to Starfish by Hobsons for the purpose of continuing the implementation of ECC's early alert system at a cost to the college not to exceed \$67,300; and

BE IT FURTHER RESOLVED; the President is authorized to enter a contract with Starfish by Hobsons for the above-mentioned services; and

BE IT FURTHER RESOLVED: that copies of the resolution be forwarded to the Erie County Executive, the President of ECC, and the Chairman of the ECC Board of Trustees.

BE IT FINALLY RESOLVED: that upon approval by the ECC Board of Trustees a copy of this Resolution be forwarded to the Erie County Executive and to the Erie County Legislature.
(4-0)

KEVIN R. HARDWICK
CHAIR

Item 28 – MR. LORIGO presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 103

May 18, 2017	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LOUGHRAN.

1. RESOLVED, the following item is hereby received and filed:

a. INTRO. 11-4 (2016)
RATH & MORTON: "Supporting a Simplification of New York's Tax Code"
(Chair's Motion)

2. COMM. 8E-13 (2017)

COUNTY EXECUTIVE AS AMENDED

WHEREAS, the Erie County Department of Public Works received bids for 134 W. Eagle - 2016 Roof Replacement and Repair of Fire Damage on April 24, 2017; and

WHEREAS, the Erie County Department of Public Works, along with the A/E firm Clark Patterson Lee, are recommending award of the contract to the lowest responsible bidder.

WHEREAS, the Erie County Department of Public Works received A/E professional design proposals for 134 W. Eagle - 2016 Roof Replacement and Repair of Fire Damage on November 17, 2016; and

WHEREAS, the County Executive is requesting authorization to issue an agreement amendment to Clark Patterson Lee for providing design, construction documents, and construction administration services for 120/134 W. Eagle Street Buildings - Roof Replacement Project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for 134 W. Eagle - 2016 Fire Damage and 3rd Floor BOE Renovations project for an amount not to exceed as follows:

General Construction Work:

	Base Bid
WS Johnson Building Co., Inc.	\$414,900

; and be it further

RESOLVED, that the sum of \$40,600 from SAP project accounts as follows; \$6,600 from A.15004 and \$34,000 from A.17004 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Clark Patterson Lee for providing professional A/E design, construction documents and construction administration services for 120/134 W. Eagle Street Buildings - 2016 Roof Replacement project, including a design contingency and reimbursable costs for an amount not to exceed \$50,000; and be it further

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project Accounts;

A.15004 - Roof Replacement and Exterior Waterproofing,	\$157,000
A.16004 - Countywide Code and Environmental Compliance,	\$140,000
A.16006 - Roof Replacement and Exterior Waterproofing,	\$73,000
A.16010 - Preservation of Citywide Buildings,	\$66,500
A.17004 - Countywide Code and Environmental Compliance,	<u>\$69,000</u>
For a total amount not to exceed	\$505,500

;and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the

Division of Budget and Management, the Commissioners of Elections, and the Office of the Comptroller.

(4-0)

3. COMM. 9E-7 (2017)

COUNTY EXECUTIVE

WHEREAS, the City of Buffalo owns the property which is used as the Buffalo History Museum; and

WHEREAS, the County of Erie is interested in the fostering of tourism and the improvement of this historic structure; and

WHEREAS, the subject property is leased to the Buffalo History Museum, which in turn manages day-to-day operation of the museum; and

WHEREAS, Erie County desires to fund the portico restoration project at the Buffalo History Museum; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, the County of Erie has allocated \$150,000 for restoration of the Buffalo History Museum in the adopted 2017 Erie County Capital Budget and approved in the 2017 Consolidated Bond Resolution, 75-2017, on April 6, 2017.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo, the Buffalo History Museum and other municipal, state and federal agencies, in amounts not to exceed a total of \$150,000 for the purpose of Renovation of the Buffalo History Museum; and be it further

RESOLVED, that the source of these funds shall be \$150,000 in bond proceeds available in the 2017 Buffalo History Museum Portico Restoration project, A.17018, in the approved 2017 Erie County Capital Budget; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

(4-0)

4. COMM. 9E-8 (2017)

COUNTY EXECUTIVE

WHEREAS, the County of Erie recognizes the importance of restoring the interior spaces of the Darwin Martin House as it is an important public recreational facility and tourist destination in the County; and

WHEREAS, Erie County desires to assist in the completion of said restoration; and

WHEREAS, a total of \$250,000 was included in the adopted 2017 Erie County Capital Budget and approved in the 2017 Consolidated Bond Resolution, 75-2017, dated April 6, 2017, for this purpose; and

WHEREAS, in order to provide the bond proceeds, the County is required to enter into a contract with the Martin House Restoration Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract not to exceed \$250,000 with the Martin House Restoration Corporation and as necessary, any other local, state and federal agencies for the purpose of funding interior improvements to the Darwin Martin House; and be it further

RESOLVED, that the source of funds are bond proceeds in the 2017 Darwin Martin House Restoration capital project A.170XX; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this Resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; the County Attorney; and the Executive Director of Martin House Restoration Corporation.
(4-0)

5. COMM. 9E-9 (2017)

COUNTY EXECUTIVE

WHEREAS, Erie County is desirous of extending the existing Shoreline Trail from the City of Buffalo into the City of Lackawanna for the Bethlehem Steel Shoreline Trail; and

WHEREAS, part of the Bethlehem Steel Shoreline Trail will be on public roadways in the City of Buffalo and City of Lackawanna and

WHEREAS, easements, access and maintenance agreements will be required with various state and local agencies, utility companies and adjacent land owners.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute inter-municipal agreements with the City of Buffalo and City of Lackawanna for the purposes of constructing and maintaining the Bethlehem Steel Shoreline Trail section; and be it further

RESOLVED, that the County Executive be authorized to execute necessary agreements with the Buffalo and Erie County Industrial Land Development Corporation, New York State Department of Transportation, Tecumseh Redevelopment Inc., Gateway Trade Center, and Genesee and Wyoming Railroad and utility companies for the purpose of obtaining easements, access, construction and maintenance of the Bethlehem Steel Shoreline Trail section; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Environment and Planning, 10th Floor, Rath Building; the Office of the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; and the Office of the County Attorney.

(4-0)

6. COMM. 9E-11 (2017)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works, Division of Highways, and the Department of Environment and Planning host and maintain a Geographic Information Solutions (“GIS”) Environmental Systems Research Institute (“ESRI”) database; and

WHEREAS, as a result of this software and services, Erie County DPW will operate more efficiently as well as respond to the public with consistent and accurate data; and

WHEREAS, the Department of Public Works, Division of Highways, determined that Bergmann and Associates has the appropriate experience in design, construction management, technical services and implementation services utilizing the New York State Office of General Services professional service contract; and

WHEREAS, in order for the Department of Public Works, Division of Highways, to urgently respond to these cited County deficiencies with asset repairs and construction, Legislature approval is required to enter into a contract with Bergmann and Associates to perform this work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with Bergmann and Associates for providing consulting services to assist DPW with the implementation of GIS technology in the Highways Division for an amount not to exceed \$150,000; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payments to Bergmann and Associates for the GIS Implementation project from the following accounts:

BA123	Fund 420	B.16003 Asset Management Software Tools	\$100,000
BA123	Fund 420	B.16004 Asset Management Software Equipment	\$ 50,000
		For a Total Not To Exceed	\$150,000

;and be it further

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Division of Purchase.

(4-0)

JOSEPH C. LORIGO
CHAIR

Item 29 – MR. LORIGO presented the following report, moved for consideration, moved to separate item Number 2, and moved to approve the balance of the report. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 104

May 18, 2017	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19D-8 (2016)
COUNTY ATTORNEY: “2012 Report on the Use of Outside Counsel”
(Chair’s Motion)
 - b. COMM. 23E-17 (2016)
COMPTROLLER: “Risk Retention Report for Oct. 2016”
(Chair’s Motion)
 - c. COMM. 23D-10 (2016)
COUNTY ATTORNEY: “Report Regarding Review of Use of Outside Counsel by the County Attorney”
(Chair’s Motion)
 - d. COMM. 1E-13 (2017)
COMPTROLLER: “Risk Retention Report for Nov. 2016”
(Chair’s Motion)
 - e. COMM. 5E-5 (2017)
COMPTROLLER: “XRisk Retention Report for Dec. 2016 & Jan. 2017”
(Chair’s Motion)
 - f. COMM. 7M-5 (2017)
EC MEDICAL CENTER CORPORATION: “2016 Annual Report”
(Chair’s Motion)
 - g. COMM. 9D-4 (2017)
DEPARTMENT OF BUDGET & MANAGEMENT: “Budget Monitoring Report for Period Ending Mar. 2017”
(Chair’s Motion)
 - h. COMM. 9M-8 (2017)
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO: “Letter Regarding Implementation of Frozen Health Insurance Contribution Rate for 2016”
(Chair’s Motion)

2. COMM. 9E-18 (2017)

COUNTY EXECUTIVE

WHEREAS, the Erie County Road Repair Reserve Fund has been established pursuant to Tax Law Section 1432 and General Municipal Law, Section 6-d; and

WHEREAS, the 2017 Adopted County Budget contains available funds from the collection of Real Estate Transfer Tax for repair of roads, bridges and equipment; and

WHEREAS, use of Road Repair Reserve funds is restricted to repair of roads and bridges in the County; and

WHEREAS, the Division of Budget and Management recommends the utilization of \$3,800,000 from the available balance in the Road Repair Reserve Fund to conduct important road work in 2017; and

WHEREAS, appropriations from the Road Repair Reserve Fund may be made only following a public hearing; and

WHEREAS, a public hearing was held on May 23, 2017.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following 2017 budget amendments:

Fund 210 – Road Repair Reserve Fund Center 12330

Revenue	Current Budget	Adjustment	Adjusted Budget
402190 Appropriated Fund Balance		\$3,800,000	\$3,800,000
402600 Transfer Tax	<u>\$11,300,000</u>		<u>\$11,300,000</u>
Total Revenue	\$11,300,000	\$3,800,000	\$15,100,000
Expense			
912300 ID Highway Services	<u>\$11,300,000</u>	<u>\$3,800,000</u>	<u>\$15,100,000</u>
Total Expense	\$11,300,000	\$3,800,000	\$15,100,000
Net Change Road Repair Reserve		\$0	

Fund 210 - Highways Fund Center 123

Expense	Current Budget	Adjustment	Adjusted Budget
570000 Interfund Trans-Subs	\$6,750,000	\$3,800,000	\$10,550,000

912300 ID Highway Services	<u>(\$11,373,200)</u>	<u>(\$3,800,000)</u>	<u>(\$15,173,200)</u>
Total Expense	(\$4,623,200)	\$0	(\$4,623,200)
Net Change Fund 210		\$0	
Fund 420 - Capital Project B.17xxx			
Revenue	Current Budget	Adjustment	Adjusted Budget
486000 Interfund Revenue	\$6,750,000	\$3,800,000	\$10,550,000
Expense			
Capital Projects	\$6,750,000	\$3,800,000	\$10,550,000
Net Change Fund 420		\$0	

and be it further

RESOLVED, that the Clerk of the Legislature did publish a Notice of Public Hearing once in each of the official newspapers of the County, at least five days prior to the date of the Public Hearing and said hearing took place on May 23, 2017, and be it further

RESOLVED, that authorization is provided to appropriate \$3,800,000 of available prior-year Transfer Tax to conduct 2017 road projects; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the County Attorney, and the Office of the Comptroller.

(5-0)

JOSEPH C. LORIGO
 CHAIR

MR. LORIGO moved to approve item Number 2. MR. RATH seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH.
 NOES: None. ABSENT: MR. BURKE. (AYES: 10; NOES: 0; ABSENT: 1)

CARRIED UNANIMOUSLY.

Item 30 – MR. MORTON presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 105

May 18, 2017	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT.

1. COMM. 9E-12 (2017)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of the following individuals to the Board of Managers for Erie County Sewer Districts for terms that will expire December 31, 2017:

Erie County Sewer District No. 3

Mr. Michael Kasprzyk (Appointment)
Supervisor – Town of Holland
47 Pearl Street
Holland, NY 14080

Mr. Jonathan McNatty (Appointment)
Trustee – Village of Orchard Park
4295 South Buffalo Street
Orchard Park, NY 14127

Erie County Sewer District No. 4

Ms. Nadine Wetzels, P.E. (Appointment)
Sanitary Engineer, EC Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, NY 14202

Erie County Sewer District No. 6

Mr. Anthony DeSantis (Appointment)
Commissioner of Public Works, City of Lackawanna
714 Ridge Road
Lackawanna, NY 14218
(5-0)

2. COMM. 9E-13 (2017)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 26E-25 (2014) Contract 17-D was awarded to Industrial Power & Lighting Corp. to furnish electrical power to new control panels to serve the wet weather relief pumping station located at the Blasdel Milestrip Pumping Station in Erie County Sewer District No. 3; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 17-D, in the final contract amount of \$18,500 which includes Change Order No. 1 (final), a decrease of \$5,000 and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 17-D between the County of Erie and Industrial Power & Lighting Corp. (60 Depot Street, Buffalo, New York 14206) is accepted in the final contract amount of \$18,500 which includes Change Order No. 1 (final), a decrease of \$5,000 and is allocated in Erie County Sewer District No. 3 Capital Account C.00012; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 17-D, to Industrial Power & Lighting Corp. for a total contract amount of \$18,500; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

3. COMM. 9E-14 (2017)

COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 3E-12 (2016) Contract 15 was awarded to Miller Enterprises, Inc. for rehabilitation of and renovations to the existing East Aurora Wastewater Treatment Control Building in Erie County Sewer District No. 8; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 15, in the final contract amount of \$715,635.70 which includes Change Order No. 1 (final), an increase of \$4,635.70 and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 15 between the County of Erie and Miller Enterprises, Inc. (12 Newfield Street, Buffalo, New York 14270) is accepted in the final contract amount of \$715,635.70 which includes Change Order No. 1 (final), an increase of \$4,635.70 and is allocated in Erie County Sewer District No. 8 Capital Account C.00071; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 15, to Miller Enterprises, Inc. for a total contract amount of \$715,635.70 and return any unused funds to Erie County Sewer District No. 8 Capital Reserve Account C.11801; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

4. COMM. 9E-15 (2017)

COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 3E-11 (2016) Contract 16 was awarded to Hohl Industrial Services, Inc. for replacement of East Aurora Wastewater Treatment Plant Tank No. 1 air lines in Erie County Sewer District No. 8; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 16, in the final contract amount of \$281,787 which includes Change Order No. 1 (final), a decrease of \$15,513 and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 16 between the County of Erie and Hohl Industrial Services, Inc. (770 Riverview Blvd., Tonawanda, New York 14150) is accepted in the final contract amount of \$281,787 which includes Change Order No. 1 (final), a decrease of \$15,513 and is allocated in Erie County Sewer District No. 8 Capital Account C.00071; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 16, to Hohl Industrial Services, Inc. for a total contract amount of \$281,787 and return any unused funds to Erie County Sewer District No. 8 Capital Reserve Account C.11801; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

5. COMM. 9E-16 (2017)

COUNTY EXECUTIVE AS AMENDED

RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of the following individuals to serve on the Erie County Fisheries Advisory Board for terms that will expire May 5, 2020:

Mr. William Silvia
204 Rochelle Park
Tonawanda, NY 14150
(5-0)

Mr. Patrick Schlosser
45 Seneca Creek Road
West Seneca, NY 14224

Mr. Ryan Shea, PMP
53 Elmwood Park W
Tonawanda, NY 14150

TED B. MORTON
CHAIR

Item 31 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 106

May 18, 2017	PUBLIC SAFETY COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.

1. RESOLVED, all items are hereby tabled.

EDWARD A. RATH III
CHAIR

LEGISLATOR RESOLUTIONS

Item 32 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 107

RE: Seeking Permission from NYS to
Amend the Erie County Tax Act
(INTRO. 10-1)

A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR BURKE

WHEREAS, since 2015 more than 800 homes in Western New York have been deemed "zombie houses" defined as properties undergoing the foreclosure process that can remain vacant for years; and

WHEREAS, the economic result of such vacant properties is nearly \$58 million worth of real estate in Erie County since it was last calculated; and

WHEREAS, if the home remains vacant for a long enough period of time the property value could decrease to such a level that it is no longer in a bank's financial interest to foreclose on the property implying that time is a crucial factor in these cases; and

WHEREAS, these houses remain empty typically due to homeowners' misunderstanding of proper foreclosure procedure- leaving these houses in limbo, i.e. the homeowners no longer maintain the property and banks are not legally obligated to. This means these properties are maintained oftentimes at the expense of taxpayers; and

WHEREAS, in the United States the average time it takes to foreclose on a property is two years. If a house has been deemed abandoned by the municipality the foreclosure process should only take one year; and

WHEREAS, as such the Erie County Legislature requests permission from New York State to make the following amendments to the legislation known as the Erie County Tax Act; and

WHEREAS, the purpose of this resolution is to recommend the New York State Senate and Assembly amend § 9-1.0 of the Erie County Tax Act to shorten the period in which the holder of a tax sale certificate may foreclose on a property that is certified by a municipality to be vacant and abandoned from two years to one year; and

WHEREAS, additionally to recommend § 11-2.0 of the Erie County Tax Act be amended to shorten the period in which the county may foreclosure on a tax certificate on a property that is certified by a municipality to be vacant and abandoned from two years to one year.

NOW, THEREFORE, BE IT

RESOLVED, the following resolution is hereby adopted by the Erie County Legislature; and be it further

RESOLVED, that the Clerk of the Legislature forward certified copies of this resolution to the New York State Assembly attention Speaker Carl E. Heastie and New York State Senate attention Majority Leader Flanagan as well as to the Erie County Executive, the Honorable Mark Poloncarz and to all other parties deemed necessary and proper.

Item 33 – CHAIR MILLS directed that the following item be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 10-2 from LEGISLATORS LORIGO & BURKE. Home Rule Request Decreasing the Time a Vacant Property May Sit in Foreclosure.

Item 34 – CHAIR MILLS directed that the following item be referred to the PUBLIC SAFETY COMMITTEE.

GRANTED.

INTRO. 10-3 from LEGISLATOR SAVAGE. Calling on New York State to Pass Legislation Allowing for "Car Pops" to be Prosecuted as Felony Burglaries.

Item 35 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 108

RE: Supporting the Federal Puppies
Assisting Wounded Service Members
Act of 2017
(INTRO. 10-4)

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS
MILLS, LORIGO, RATH, MORTON, DIXON, HARDWICK,
GRANT, SAVAGE, MILLER-WILLIAMS & LOUGHRAN

WHEREAS, the 2017 Puppies Assisting Wounded Service members (PAWS) Act was recently submitted to Congress to establish a pilot program to offer service animals to members of the military suffering from post-traumatic stress disorder (PTSD), severe depression and anxiety, and other related mental disorders; and

WHEREAS, the Department of Veterans Affairs' issued a report entitled, "Suicide Among Veterans and Other Americans," which stated that in 2014 an average of 20 veterans committed suicide each day. Most of these veterans had significant mental health disorders, including major depression, anxiety and PTSD; and

WHEREAS, in 2014, the Veterans Health Administration found that more than 40 percent of all veterans with mental health disorders also suffer from substance abuse; and

WHEREAS, it was found that veterans with both mental disorders and substance abuse issues were most likely to take their own life; and

WHEREAS, studies have shown that people with mental disorders saw improvement when paired with service animals trained to treat disorders; and

WHEREAS, purchasing and training a service animal costs, on average, \$25,000, which makes it cost-prohibitive for most people; and

WHEREAS, the PAWS Act pilot program would cover the cost of obtaining a trained service animal, training the veteran to handle the service animal, and a contract to cover any long-term issues a veteran may have with a service animal; and

WHEREAS, this honorable body hopes that programs like this will be effective at combatting mood disorders among veterans and decrease the number of suicide related deaths across Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that this body hereby supports the Puppies Assisting Wounded Servicemembers Act of 2017, H.R. 2327 (2017), and encourages the Dept. of Veteran Affairs to examine the efficacy of service dogs as a nontraditional therapy for the well-being of veterans; and, be it further

RESOLVED, that certified copies of this resolution be sent to the Western New York delegation to Congress, the Erie County Veterans Service Agency, and any party deemed necessary and proper.

Item 36 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 10-5 from LEGISLATORS BURKE, SAVAGE & MILLER-WILLIAMS. Saying No to a New York State Constitutional Convention on the 2017 Ballot.

Item 37 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. SAVAGE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 109

RE: Improving South Buffalo Pedestrian
Waterfront Access
(INTRO. 10-6)

A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR BURKE

WHEREAS, Tifft Street in the City of Buffalo is the only connecting route from South Buffalo to the Tifft Nature Preserve, Tifft Field, the Outer Harbor and the Buffalo Harbor State Park; and

WHEREAS, the emergence of Buffalo's waterfront as a recreational destination as well as the increased popularity of bicycling as both a hobby and mode of transportation has created a need for safe pedestrian access to these amenities; and

WHEREAS, the speed limit on Tifft Street is 30 miles an hour but the western portion of the road is designed as a 4 lane open highway that encourages vehicle operators coming on and off of Route 5, which has a 55 mph speed limit, to drive much faster; and

WHEREAS, the eastern portion of Tifft Street is in a residential neighborhood but often has vehicles traveling at high speeds past homes and past children at play; and

WHEREAS, recent events along Route 198 in the City of Buffalo as well as at the intersection of Harlem and Walden in the Town of Cheektowaga have highlighted the grave consequences that poor planning and poor road engineering can have on pedestrian safety; and

WHEREAS, the City of Buffalo should take proactive action so the people of South Buffalo can have safe pedestrian access to the Outer Harbor.

NOW, THEREFORE, BE IT

RESOLVED, the Legislature of Erie County calls upon the City of Buffalo to implement traffic slowing and pedestrian safety measures in order to enhance the accessibility of Buffalo's waterfront and to create a safe environment for pedestrians and for those living in the residential portion of Tifft Street in the City of Buffalo; and be it further

RESOLVED, that certified copies of this resolution be sent to Buffalo Mayor Byron Brown, the City of Buffalo Common Council, Congressman Brian Higgins, State Senator Timothy Kennedy,

State Assemblyman Michael Keams, The Erie Canal Harbor Development Corporation and Western New York Region 5 Director of the NYS Department of Transportation.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 38 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 8E-28. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 110

RE: NYSERDA Clean Energy Communities
Program
(COMM. 8E-28, 2017)

WHEREAS, buildings are the single largest user of energy in the State of New York; the poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information Erie County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, Erie County desires to use Building Energy Benchmarking, a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information Erie County's building energy use to help identify opportunities to cut costs and reduce pollution in the County; and

WHEREAS, as such Erie County desires to establish a procedure or guideline for Erie County staff to conduct such Building Energy Benchmarking.

NOW THEREFORE, BE IT

RESOLVED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(1) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

- (3) “Commissioner” shall mean the head of the Department.
- (4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by Erie County that is 1,000 square feet or larger in size.
- (5) “Department” shall mean the Erie County Department of Public Works.
- (6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- (7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- (8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- (9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- (11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor. (12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- (13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

- (1) This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.
- (2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

- (1) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal, along with all other descriptive information required by Portfolio Manager for the previous calendar year.
- (2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the

Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 4(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the County Legislature including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

RESOLVED, that the Clerk of the Legislature forward certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, the Department of Environment & Planning, Office of the Commissioner and also one copy to the Office of the County Executive

MR. LORIGO moved to amend the item. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

In the First Resolved Clause, §1. DEFINITIONS, DELETE subsections (11) “Portfolio Manager”, (12) “Utility”, (13) “Weather Normalized Site EUI”, and REPLACE with the following:

(10) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(11) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(12) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

MR. LORIGO moved to approve the item as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 39 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-7 from LEGISLATOR DIXON. Re: Support for Increased Penalties for Assault of Police Animals

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 40 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-8 from LEGISLATORS LORIGO & MILLS. Re: Support for Opioid Crisis Related Services

RESOLUTION NO. 111

A RESOLUTION TO BE SUBMITTED
BY LEGISLATORS LORIGO & MILLS

WHEREAS, the opioid crisis here in Erie County has claimed the lives of hundreds of residents in the past year alone and only appears to be getting worse; and

WHEREAS, the causes of the crisis are varied and range from over prescription of opioid based pain killers to genetic predisposition to addiction and substance abuse. This crisis effects the lives of people in all walks of life; and

WHEREAS, there is a desire among all members of county government to aide residents and their families afflicted by addition. To that end, members of the Legislature have indicated a willingness to increase funding for programs and opportunities related to combatting the opioid crisis. The Erie County Legislature held a discussion in the Health and Human Services Committee with the Commissioner of Health, the Commissioner of Mental Health, the Erie County Sheriff's Office, the District Attorney's Office, and representatives of the private sector dedicated to providing assistance to addicts and their families including Crisis Services and Renaissance Addiction Services; and

WHEREAS, law enforcement experts in Erie County, including members of the Opioid Taskforce created by the County Executive, believe the crisis is going to continue for the foreseeable future possibly running over a decade before we are able to get it under control; and

WHEREAS, this honorably body finds that new and creative proposals are needed for dealing with the heroin and opioid crisis. During the Health and Human Services Committee discussion both the sheriff and the health department had potential suggestions for dealing with the opioid crisis; and

WHEREAS, the Sheriff has indicated a dire need for a Discharge Planner for inmates who struggled with addition prior to their incarceration. Their office cited statistics that almost 40 percent of all inmates that pass through the holding center and correctional facility are addicted to one or more illicit substances upon processing; and

WHEREAS, the Sheriff's Office finds that it takes the first five to fourteen days after processing for opiates to leave an inmates system. Inmates that remain incarcerated gain back weight and are able to remain sober with in-jail counseling and healthcare opportunities. However, upon release it does not take long for many of these people to fall back into addiction; and

WHEREAS, to address the post release problem the Sheriff recommends implementing programs that assist the prisoners in staying clean by connecting them through a Discharge Planner to counseling, career paths and health care providers after their release; and

WHEREAS, the Department of Health indicated their own need for a new version Naloxone medication to be provided to first responders that has shown a better success rate than the medication provided by New York State; and

WHEREAS, the Commissioner of the Department of Health stated that time would be needed to properly find items to spending the additional funding on and has asked for an opportunity to collect proposals from public and private entities and to weigh those opportunities against one another to compete for limited taxpayer resources; and

WHEREAS, this honorable body finds that the efficiency gained in the Request for Proposals (RFP) process is extremely valuable and will allow for the treatment of the greatest number of people. The Commissioner of the Department of Health and other public and private entities expressed a desire to follow the required RFP process in determining what programs and techniques for addressing the opioid crisis would benefit the most from additional funding.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby directs the Commissioner of the Department of Health to conduct an expedited Request for Proposals to collect ideas from county departments, public service providers, and law enforcement officials and to present those proposals to the Legislature as soon as is practicable; and, be it further

RESOLVED, that this honorable body further directs the Budget Department to immediately set aside \$1,000,000 from undesignated fund balance for the purpose of fulfilling the RFP which will be provided by the Department of Health for remainder of the 2017 fiscal year; and, be it further

RESOLVED, that certified copies of this resolution be sent to the Commissioner of the Health Department, the Director of the Budget Department, the Erie County Sheriff's Office, the Erie County Executive, and any other party deemed necessary and proper.

MR. LORIGO moved to approve the item. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Item 41 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-21 from the COUNTY EXECUTIVE. Re: Teamsters Local 264 – 2017-2018 Successor Collective Bargaining Agreement

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 42 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-22 from LEGISLATOR BURKE. Re: Letter of Absence from Legislative Session

Received, filed and printed.

Chairman John Mills
Erie County Legislature
92 Franklin Street
4th Floor
Buffalo, NY 14202

May 22, 2017

Dear Chairman Mills,

I write this letter to inform you that I will be unable to attend Meeting #10 of the Erie County Legislature on May 25, 2017 as I will be out of town on a family vacation.

Sincerely,
PATRICK B. BURKE
Patrick B. Burke
7th District Legislature

Item 43 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-23 from LEGISLATOR BURKE. Re: Letter to Legislators Regarding Session No. 10 (2017)

Received and filed.

Item 44 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-24 from the COUNTY EXECUTIVE. Re: Open Item - 2017 Road, Bridge & Infrastructure Project Appropriations

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 45 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10M-6 from the OFFICE OF THE SHERIFF, DIVISION OF CORRECTIONAL HEALTH. Re: Letter Regarding Intro. 7-8 (2017) Proposed Appropriations

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 46 – (COMM. 10E-1) County Executive and Chair Mills Appointment to the Erie County Industrial Development Agency (ECIDA)

Received, filed and printed.

May 22, 2017
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Re: Appointment to the Erie County Industrial Development Agency (ECIDA)

Dear Honorable Members:

Enclosed you will find a copy of the appointment letter for Tyra Johnson Hux jointly signed by myself and Chairman John Mills appointing her to the ECIDA as of May 18, 2017. As per the rules governing the ECIDA the original letter has been filed with the office of the Erie County Clerk. I look forward to working with Mrs. Johnson Hux as I am sure her expertise and experience will make her a tremendous addition to the ECIDA.

Should your Honorable Body require further information, I encourage you to contact my Chief of Staff Jennifer Hibit. Thank you for your consideration on this matter.

Sincerely yours,
MARK C. POLONCARZ
Mark C. Poloncarz, Esq.
Erie County Executive

May 18, 2017
Erie County Legislature
92 Franklin Street
Buffalo, New York 14202

Re: Replacement of Chris Johnson to the Erie County Industrial Development Agency Board of Directors

Dear Ms. McDuffie:

As you are aware, Curtis Johnston resigned as a member of the Erie County Industrial Development Agency ("ECIDA") Board of Directors last year. We write to inform you of our replacement:

Tyra Johnson Hux
978 Elmwood Ave.
Buffalo, NY 14222

Sincerely yours,
MARK C. POLONCARZ
Mark C. Poloncarz, Esq.
Erie County Executive

JOHN J. MILLS
John J. Mills
Chairman, Erie County Legislature

Tyra
Johnson
Hux



Phone
Email
Location

978 Elmwood Ave., Buffalo, NY

Experience

Blue Sky Design Supply
President
6/10 – present

Founder of company, responsible for maintaining a high-standard performance record via exceptional service, follow-through, and specific attention to detail.
Consulting Division

- Consult on environmentally and socially sustainable construction and development projects.
- Assist clients with developing construction projects, programs and policies that reflect their values and commitment to the community.
- Work with our clients to identify and achieve their sustainability objectives.
- Provide management and administrative services as well as ongoing resource support for construction project teams.

Retail Division

- Sell and consult on the use of eco-friendly building finish products and home decor.
- Develop personnel and motivate staff to exceed goals

Daemen College
Adjunct Professor
Sustainable Business Practices
9/12 - present

Aid students in the exploration of environmental and social issues and their effect on business and consumers. Teach emerging strategies for sustainable businesses and build students' technical proficiency using case studies, projects and role-playing.

LPCiminelli
Project Manager Diversity & Neighborhood Development
10/06 - 02/11

Responsible for strengthening diversity and inclusion practices company-wide and for the Buffalo Public Schools Reconstruction Project (BPSRP). Lead company's efforts to spur sustainable neighborhood redevelopment in the urban areas surrounding the renovated Buffalo Public School buildings. Championed initiatives to teach and recruit youth to careers in construction-related industries.

- Represented company and provide formal address at monthly board meeting for BPSRP.
- Developed and maintained variety of networks with community organizations, elected and appointed officials, and Buffalo Public School administrators, which increased communication channels and positively affected the delivery of BPSRP.
- Monitored and analyzed performance indicators to ensure achievement of the BPSRP diversity goals.
- Liaised between company and not-for-profit organizations seeking monetary assistance and support with urban renewal projects surrounding the Buffalo Public Schools.
- Created, managed and coordinated an after-school program for high school students interested in construction, architecture and engineering careers that started with 6 students and grew to 65 students in four years.
- Supervised and commenced company high school intern and undergraduate scholarship programs.
- Managed the job responsibilities above while simultaneously managed construction documents, bid, and negotiation for multi-site managed the preconstruction phase of \$7.2 million furniture, fixture and equipment contract and \$2 million flooring contract.

Tyra Johnson

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LPCiminelli
Assistant Project Executive
9/05 - 10/06

Provided project support to executive in charge of facilitating management of BPSRP.

- Created and managed overall schedule for thirteen project sites.
- Worked with executive staff to create standard operating closeout procedure and checklist.
- Collaborated with clients, vendors, and contractors to address key client issues.
- Managed all aspects of preconstruction and construction phase of \$4.1 million furniture, fixture and equipment contract.
- Aided in procurement of \$1.4 million of food service equipment.

LPCiminelli
Project Manager
9/04 - 5/05
Project Engineer
3/03 - 9/04

Accountable for timeliness, completeness, quality, and cost of projects for BPSRP. Collaborated with architect and client to ensure design met all requirements.

- Responsible for change management process.
- Administered Leadership in Energy & Environmental Design (LEED) submittal documentation for one of the first LEED Existing Building school projects.
- Managed two project sites simultaneously with a combined construction value of \$13 million.

The Corradino Group
Detroit, MI
Transportation Planning Engineer
2/01- 2/03

Provided research and project development support on corridor studies, intermodal center impact studies, traffic analysis and transit system needs.

- Served as a consultant under a General Planning and Engineering contract with the Detroit Department of Transportation; assisted with the development of capital projects.
- Supervised surveyors and personally conducted on-board client survey for entire Detroit public transportation system. Achieved 200% higher completion rate over other surveyors.
- Spearheaded the establishment of the Detroit branch office and held general office management responsibilities that included procuring phone and computer networking services, overseeing leasehold improvements, and ordering supplies.

The Corradino Group
Louisville, KY
Project Engineer
1/00 – 2/01

Consultant for the Floyds Fork Area Team of the Metropolitan Sewage District.

- Designed sewer line systems and consulted on comprehensive watershed management issues.
- Represented company in public outreach efforts and public meetings.

Education

Bachelors of Science
Civil & Environmental Engineering
University of Wisconsin

Masters in Business Administration
University at Buffalo

Leadership in Energy & Environmental
Design (LEED) Accredited Professional

Occupational Safety and Health Act
(OSHA) 30-hour Training Certificate

Qualifications

Verifiable track record for the successful completion of multi-million dollar projects through developing partnerships and building positive rapport with architects, contractors, vendors, community stakeholders and clients while maintaining costs. Effective leader with demonstrated expertise in problem identification and resolution with positive outcomes. Proven ability to adapt effectively to challenging situations, while maintaining courtesy and professionalism.

Membership

Buffalo Arts Studio, Board Member
43North, Board Member
Leadership Buffalo Class of 2008

FROM CHAIR MILLS

Item 47 – (COMM. 10E-2) Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 10-1 (2017)

Received, filed and printed.

May 12, 2017
Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that I want to call a Public Hearing to hear comment on Local Law Intro. 10-1 (2017) A Local Law in Relation to Increasing Accountability in Nursing Homes Otherwise Known as "Ruthie's Law".

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 6:00 p.m. on Tuesday, May 30, 2017 in the Erie County Legislature Chambers, located on the 4th floor of Old County Hall, 92 Franklin Street in the City of Buffalo.

Thank You for your attention to this matter.

Sincerely,
JOHN J. MILLS
John J. Mills, Chair
Erie County Legislature

Item 48 – (COMM. 10E-3) Letter to Clerk of the Legislature Calling a Public Hearing Regarding Proposed 2017-2018 ECC Budget

Received, filed and printed.

May 15, 2017
Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that there is a need to call a Public Hearing to consider the proposed 2017-2018 Erie Community College Budget.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 6:00 p.m. on Thursday, June 1, 2017 in the Erie County Legislature Chambers, located on the 4th floor of Old County Hall, 92 Franklin Street in the City of Buffalo.

Thank you for your attention to this matter.

Sincerely,

JOHN J. MILLS
John J. Mills, Chair
Erie County Legislature

Item 49 – (COMM. 10E-4) Letter of Absence from Committee Meetings

Received, filed and printed.

May 17, 2017
Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Ms. McCarthy,

I will be absent from the Legislative Committee meetings scheduled for May 18, 2017 due to my participation on the Erie Community College Presidential Search Committee.

Sincerely,
JOHN J. MILLS
John J. Mills, Chair
Erie County Legislature

FROM LEGISLATOR LOUGHRAN

Item 50 – (COMM. 10E-5) Letter of Absence from Committee Meetings

Received, filed and printed.

May 17, 2017
Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

Dear Ms. McCarthy:

I write this letter to inform you that I will be unable to attend Legislative Committee Meetings scheduled for Thursday May 18th, 2017 due to my responsibilities as a member of the Erie Community College Presidential Search Committee.

Sincerely,
THOMAS A. LOUGHRAN
Thomas A. Loughran

FROM THE COUNTY EXECUTIVE

Item 51 – (COMM. 10E-6) Appointments to the Erie County Arts and Cultural Advisory Board

Received, filed and printed.

May 22, 2017
Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, NY 14202

Re: Appointments to the Erie County Arts and Cultural Advisory Board

Dear Honorable Members:

Please be advised that, pursuant to Article 22, Section 2205 of the Erie County Charter, I am appointing the following individuals to the Erie County Arts and Cultural Advisory Board.

Geoffrey R. Fenn
255 Lincoln Parkway
Buffalo, New York 14216
Term Expires: May 22, 2020

Ms. Shilpam Pandey
43 Chateau Terrace South
Snyder, New York 14226
Term Expires: May 22, 2020

Emily Tucker
24 Cleveburn Place
Buffalo, New York 14222
Term Expires: May 22, 2020

Should you have any questions regarding the appointments please feel free to contact my office at (716) 858-8500.

Sincerely yours,
MARK C. POLONCARZ
Mark C. Poloncarz
Erie County Executive

MCP/ks
cc: Thomas Heresy
Appointees

Geoffrey R. Fenn
Administrative Vice President / Group Manager
M&T Bank

M&T Bank, Buffalo, New York 1992 – Present

Group Manager – WNY Commercial Banking.

- Responsibilities include the management of four Commercial Relationship Managers, focused on serving the needs of Commercial Businesses in Western New York. These companies typically have revenues of \$10,000,000 or greater. Total loan portfolio of the group totals approximately \$1 Billion.
- Additional responsibilities include: voting member on credit committees, mentor in internal leadership development program, continuous improvement committees, and other business related committees.

- Additional responsibilities include: voting member on credit committees, mentor in internal leadership development program, continuous improvement committees, and other business related committees.
- Previous positions with M&T include Relationship Manager in WNY, Canada, and National divisions.

Swiss Bank Corporation, Chicago, IL: 1986- 1992

- Responsibilities included overall relationship management of large corporate clients in Chicago.

Education and Training:

- Kenyon College - BA 1986.
- Loyola University Chicago – MBA 1991.
- Columbia University Business School – Leadership Development Program – 2006.

Other:

- Currently serving as a Board Member of the Children’s Guild Foundation. Sub committees include Grants Approval; Finance; Investment, and Audit.

Previous Board participation:

- Sister’s Hospital Foundation.
- The Buffalo Club Finance Committee.
- Nichols School Finance Committee.

Shilpam Pandey
Strategy & Management Consultant

Expertise:

- Lead Strategic Planning efforts, Client & Program Management
- Defining Vision, Strategic Objectives, Governance & Roadmaps
- Interacting and advising at the CXO, Senior Leadership Teams and Board level
- Problem solver – Creativity and forethought in solving complex issues
- Define new markets, product offerings, competitive benchmarking and landscape
- Setting up and managing large complex, cross functional Business & Data Analytics Programs
- Strong communication skills and service orientation – “People person” and a team player
- Managed teams of 50 plus and budgets of \$25M

Sample Clients:



Sample Projects:

Healthcare & Life Sciences:

- Led establishment of Data as a Service business offering for a leading national provider of expert solutions for Medicare Advantage, Medicare Part D and Managed Medicaid plans – Defined new market, competitive benchmarking, product offering and corresponding Strategic and Implementation Roadmap, Detailed Delivery Plans including budget, forecasts, milestones & detailed project plans.
- Collaborated closely with healthcare provider to develop Data Analytics & Reporting dashboards, KPI and scorecards to better manage revenue cycles, evaluate changes in payer mix, track the performance of all service lines, compliance & audit reporting etc. – Developed strategic roadmap and corresponding IT implementation plan using Agile principles. Responsible for client and team management including proactive value creation activities, technology solution planning and implementation.

- Assessed needs, defined parameters, compiled, organized and analysed data to formulate effective, implementable Strategic Life Sciences Marketing Plan for a Regional Marketing Agency using a data driven approach. Presented recommendation to top 50 CEOs and business leaders in the Western New York Region.
- Collaborated with multiple stakeholders at a large diversified (medical devices, pharmaceutical and consumer packaged goods) to develop governance, roadmap and a release plan for standardized project management methodology across the globe and multiple business units.

Financial Services

- Conducted data analysis, financial modelling and developed distribution strategy for a commercial and retail bank to expand in new and rapidly changing market. Evaluated branch performance through market research, benchmarking studies, NPV and ROI Analysis using a data-driven approach.
- Analysed and participated in the negotiations of a buyout of a U.S. based manufacturing company; a transportation company and an entrainment company. Conducted in depth analyses, valuations, pro forma financial and commercial due diligence and devised negotiation strategy with Partners and Investor.
- Defined an Agile process for Information Governance and Regulatory compliance reporting one of the largest insurance companies in the U.S. Recruited, led, mentored and coached team to get the project 'up and running' for the bank.
- Worked closely with Chief Economist of one of the largest commercial banks in the US (over \$100billion in assets) to research markets, conduct competitor benchmarking, identify early trends and educate senior leadership on market trends etc.

Page 1 of 2

Retail & Diversified Companies

- Developed an account-wide Strategic Service Delivery Plan with defined 30-60-90 day milestones for a large Finance & Administration, Human Resources process services and Management Services outsourced account. Assessed existing capabilities, identified gaps, recruited for strategic roles, mentored and coached team for efficiency and optimal performance.
- Conducted competitive benchmarking and market trend analysis to develop SNAP (Strategic Network Authority and Prestige) Insight - a novel social media analytics tool for companies to track consumer behavior, conduct targeted marketing and capitalize on new revenue opportunities using unstructured data (now referred to as Big Data).
- Devised a data-driven go-to-market strategy and led product development for various business units of a geospatial data management company resulting in a 100% increase in annual revenue over 2 years.

Federal & State Government

- Established foundation-wide program for Business Analytics, Assessment and Evaluation of Proposals and Grants for the National Science Foundation (NSF). Worked with the leadership team to establish vision, roadmap, governance, prioritization process and custom, Agile based delivery methodology for a data-driven, business analytics program.
- Led team of developers and urban planners to develop a web based decision support tool for long term environmental assessment for Environmental Protection Agency (EPA) Region 5.
- Worked with the US Dept. of Agriculture (USDA) to understand end user needs and develop a geospatial tool for farmers to be able to access and upload information into a central database.

Employment

Associate Director, NTT Data Business Transformations Advisory	Since May 2015
Program Manager, ICF International (ICF Olson – Digital Practice)	2011-2015
Principal - Product Manager, Corbel Analytics/TekConsultant - GeoAgro	2006-2011
Executive Associate – Leadership Program, M&T Bank	2004-2006

Education

MBA 2004 – Finance & Strategy: Johnson Graduate School of Management, Cornell University
Merit Scholarship - Co-President, European Club and Vice-President, Community Impact Club Cornell University
MS 1997 - Geographic Information Science (GIS) and Remote Sensing: Intl. Inst. For Geo-information Science and Earth Observation (ITC), University of Twente, the Netherlands
Ranked 1st, Graduated with distinction and Dutch Government Fellow
Bachelor of Planning 1994 - School of Planning and Architecture (SPA)
Honors recipient

Other

- Author: Internet-based Geographic Information Systems and Decision Support Tools (ISBN:13:978-0-916848-20-0)
- Cornell Alumni Admissions Ambassador Network (CAAAN) Member: Interview prospective students
- Former Board Member – International Institute of Buffalo (IIB – refugee resettlement)
- Agile Certified Scrum Professional (CSP), Certified Scrum Product Owner (CSPO), Scrum Master (CSM) - Scrum Alliance
- Multilingual - Fluent in English, Hindi and German. Working knowledge of Spanish and notions of Dutch
- Enjoy travelling and learning about different cultures – lived and worked on 5 continents

Item 52 – (COMM. 10E-7) EC Sewer District No. 3 - Engineer Term Contract Agreement - Work Order GPI-1

Received and filed.

Item 53 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 112

RE: Award of Construction Contract - Maple Road (CR 192) Joint Rehabilitation – Town of Amherst (COMM. 10E-8)

WHEREAS, bids were taken on April 27, 2017, for the Maple Road Joint Replacement, from North Forest Road to Hopkins Road, Project; ECDPW Project No. CAP-192J-17, in the Town of Amherst; with the lowest responsible bidder of Amherst Paving, Inc. with a low bid of \$862,318; and

WHEREAS, it is necessary to award a construction contract to the lowest responsible bidder as soon as possible to maximize the time available for construction; and

WHEREAS, it is necessary to establish a construction contingency, in the amount of \$82,549, for the Project with authorization to execute related Change Orders with Amherst Paving, Inc.; and

WHEREAS, the estimated cost of the Project in the amount of \$944,867 is available in Fund 420, SAP B.20902.5, 2009 Maple Road – Construction Only in the amount of \$644,867 and B.16005, 2016 Road Construction or Turn Back Project Funds in the amount of \$300,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to award and execute a contract for ECDPW Project No. CAP-192J-17, between the County of Erie and the lowest responsible bidder, Amherst Paving, Inc.; and be it further

RESOLVED, that the County Executive be authorized to establish a Project contingency and execute Project related change orders with Amherst Paving and/or Urban Engineers, DPC; and be it further

RESOLVED, that the total cost of the contract for construction and the Project contingency shall not exceed \$944,867; and be it further

RESOLVED, the Project Funds, in the amount of \$644,867 be made available from Fund 420, SAP Account B.20902, 2009 Maple Road – Construction Only; and \$300,000 from Fund 420, SAP Account B.16005, 2016 Road Construction or Turn Back Project Funds, and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Office of Budget and Management, and the Office of the Comptroller.

Item 54 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 113

RE: Award of Construction 2017 Capital Overlay Contract A - Lake Street, Old Lake Shore Rd & Maple St - Towns of Evans, Hamburg, Aurora & Elma (COMM. 10E-9)

WHEREAS, Lake Street, from Route 5 to Main Street; Old Lake Shore Road from North Creek Road to Lakeview Road, Maple Street, from Main Street to Jamison Road are all in poor condition, and

WHEREAS, the Department of Public Works has opened bids for the 2017 Capital Overlay Contract A Project; and

WHEREAS, the lowest responsible bidder was Occhino Corp. at \$1,235,469.86; and

WHEREAS, the allotted contingency for the 2017 Capital Overlay Contract A project is \$75,030.14; and

WHEREAS, it is desired to award the construction contract to Occhino Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the 2017 Capital Overlay Contract A Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay for the Construction Phases of the Project or portions thereof; and be it further

RESOLVED, that the County Executive is authorized to execute a construction agreement between the County of Erie and Occhino Corp. for the 2017 Capital Overlay Contract A Project; and be it further

RESOLVED, that the total cost of the construction phase of the Project with contingency shall not exceed \$1,311,500; and be it further

RESOLVED, that funding, in the amount of \$1,311,500 be made available from Fund 420, BA 123, SAP B.17050 – 2017 Capital Overlay Program in the amount of \$1,311,500, be made available for the Project; and be it further

RESOLVED, that the Erie County Comptroller be authorized to pay for the project; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and also one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

Item 55 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 114

RE: Agreement with NYSDOT & Award of Construction - Locally Administered Federal Aid Project - Bridge Replacement, Stony Rd Over Ellicott Creek - Town of Lancaster (COMM. 10E-10)

WHEREAS, the Bridge Replacement of BIN 3328720, Stony Road over Ellicott Creek and culvert replacement Project, (“Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 67% Federal funds, 17 % State funds and 16% local funds; and

WHEREAS, the County of Erie desires to advance the construction and construction inspection phase of the Project by making a commitment for the Federal and Non-Federal share of the costs of the project; and

WHEREAS, in order to facilitate the Construction and Construction Inspection Phases for the Project, it will be necessary for the County to execute an Agreement with New York State Department of Transportation in the total amount of \$2,070,000 of which \$330,000 is the required local share, for the construction and construction inspection phases of the Project; and

WHEREAS, this Project will be budgeted within SAP capital project, B.17010 and established in the amount of \$2,070,000 in Funds Center 123, Fund 420; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary for the County to execute the construction contract, for which bids were received March 30, 2017 to the lowest responsible bidder, Hunting Valley

Construction and enter an into a construction phase engineering services agreement with CHA Consultants, totaling an amount not to exceed \$2,070,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the Bridge Replacement of BIN 3328720, Stony Road over Ellicott Creek and culvert replacement Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal shares of the cost of Construction and Construction Inspection Phases of the Project or portions thereof; and be it further

RESOLVED, that the local share will be funded within Funds Center 123, Fund 420, SAP Project B.17010 in the amount of \$330,000; and be it further

RESOLVED, that the Erie County Office of Budget and Finance increase the budget of B.17010 in the amount of \$2,070,000 in Funds Center 123, Fund 420, as shown below;

<u>REVENUES</u>		<u>CURRENT BUDGET</u>	<u>INCREASE/ DECREASE</u>	<u>REVISED BUDGET</u>
Account	Description			
403020	State Aid	\$ 0	\$ 348,000	\$ 348,000
414000	Federal Aid	\$ 0	\$ 1,392,000	\$ 1,392,000
475000	Gen Oblig. Bond Proceeds	\$ 1,500,000	\$ 0	\$ 1,500,000
TOTAL REVENUES		<u>\$ 1,500,000</u>	<u>\$ 1,740,000</u>	<u>\$ 3,240,000</u>
APPROPRIATIONS				
Capital Projects	Capital Project Exp.	<u>\$1,500,000</u>	<u>\$ 1,740,000</u>	<u>\$3,240,000</u>
TOTAL APPROPRIATIONS		<u>\$1,500,000</u>	<u>\$ 1,740,000</u>	<u>\$3,240,000</u>

; and be it further

RESOLVED, that the estimated total sum of the construction and construction inspection phase of the Project, \$2,070,000 is hereby appropriated from 2017 SAP Project B.17010; and be it further

RESOLVED, the County Executive is hereby authorized to execute the construction contract with the responsible low bidder, Hunting Valley construction, in an amount \$1,621,556 and enter into a construction phase engineering services agreement with CHA Consultants in an amount of \$250,000, with a contingency for the entire project of \$198,444, thus totaling a not to exceed amount of \$2,070,000; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's construction and construction inspection phases exceeds the amount appropriated, \$2,070,000 the County of Erie shall convene its Legislature

as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Erie County Comptroller is authorized to pay for the project; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Erie, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, and also one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

Item 56 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 115

RE: Betterment Project Agreement with
NYSDOT - General Repairs of Six
Bridges - Towns of Aurora & Elma
(COMM. 10E-11)

WHEREAS, the General Repairs of Six Bridges, PIN 5812.59, ("Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for Erie County to provide their local share of this federal aid project, which NYS Dept. of Transportation is administering; and

WHEREAS, the County of Erie desires to advance the Construction phase of the Project by making a commitment for the local share of the costs of the project; and

WHEREAS, in order to facilitate the Construction Phase of the Project, it will be necessary for the County to execute a Betterment Project Agreement with New York State Department of Transportation; and

WHEREAS, it will is necessary for the County to make payment in an amount of \$140,297 to New York State Dept. of Transportation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves participation in the General Repairs of Six Bridges, NYS PIN 5812.59; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay of the local share the Project or portions thereof; and be it further

RESOLVED, that the Project Fund B.15007, 2015 Federal Aid Bridge Preservation Construction Programs, Fund Center 123, Fund 420, be adjusted to the actual amount of \$140,297 as follows:

REVENUES		CURRENT	INCREASE/	REVISED
Account	Description	BUDGET	DECREASE	BUDGET
414000	Federal Aid	\$ 440,000	\$ (440,000)	\$ 0
475000	Gen Oblig Bond Proc	<u>\$160,000</u>	<u>\$ 0</u>	<u>\$ 160,000</u>
TOTAL REVENUES		<u>\$600,000</u>	<u>\$ (440,000)</u>	<u>\$ 160,000</u>

APPROPRIATIONS

Capital Projects	Capital Project Exp	<u>\$600,000</u>	<u>\$ (459,703)</u>	<u>\$140,297</u>
Unallocated	Unallocated Capital	\$0	\$19,703	\$19,703
TOTAL APPROPRIATIONS		<u>\$600,000</u>	<u>\$ (440,000)</u>	<u>\$ 160,000</u>

; and be it further

RESOLVED, that the local share of the Project, \$140,297 is hereby appropriated from B.15007 – 2015 Federal Aid Bridge Preservation Program and made available to cover the cost of participation in the Construction phase of the Project; and be it further

RESOLVED, the County Executive is hereby authorized to execute the Betterment Project Agreement with New York State Dept. of Transportation; and be it further

RESOLVED, the Erie County Comptroller is authorized to pay the local share of the project; and be it further

RESOLVED, that in the event the amount required to pay in the local share of the of the Project's construction phases exceeds the amount appropriated, \$140,297, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the County of Erie, with the New York State Department of Transportation in connection with the advancement

or approval of the Project and providing for the administration of the Project costs and permanent funding of the local share of Federal Aid and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) original and notarized one-sided copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, and also one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

Item 57 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 116

RE: Springville Dam Ecosystem Restoration Project - USACE, NYSDEC & EC Project - Contract for Engineering and ROW Acquisition Services Town of Concord & Ashford (COMM. 10E-12)

WHEREAS, Erie County (County), along with the U.S. Army Corps of Engineers (USACE) and the NYS Department of Environmental Conservation (NYSDEC) are parties to a Project Partnership Agreement (PPA) for the Springville Dam Ecosystem Restoration Project (Project) being led by USACE; and

WHEREAS, the Project and Erie County's participation in it was approved by this body via COMM. 3E-27 (February 23, 2017); and

WHEREAS, under the PPA Erie County is responsible for providing all **L**ands, **E**asements, **R**ights-of-Way, **R**elocations and **D**isposal areas (LERRDs) required for the construction, operation and maintenance of the project including those required for borrow and the disposal of dredged or excavated material; and

WHEREAS, the County is also responsible for providing all improvements required on the LERRDs to enable the disposal of dredged or excavated material associated with the construction, operation and maintenance of the project as directed by the USACE; and

WHEREAS, in order to preserve federal funding the USACE has set an aggressive project schedule; and

WHEREAS, to meet its obligations under the PPA the County requires engineering and ROW acquisition services; and

WHEREAS, Bergmann Associates has an existing Dam Inspection and Engineering Services contract with the County, has performed the engineering assessment of the dam, developed the inspection and maintenance plan for the dam, performed all the structural and hydraulic analyses of the dam to date, and developed the Emergency Action Plan for the dam as required for all Class C High Hazard dams; and

WHEREAS, it was Bergmann Associates survey team that performed the site survey including title search and boundary survey for the feasibility phase of the Project; and

WHEREAS, the County's active participation in the project is anticipated to be required no later than May 2017;

WHEREAS, it is desired to execute an amendment to Bergmann Associates current Dam Inspection and Engineering Services agreement for the engineering and ROW acquisition services necessary for the County to meet its obligations under the PPA; and

WHEREAS, the total estimated cost of such an amendment is \$150,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute an amendment to Bergmann Associates current 2013-2014 Dam Inspection and Engineering Services contract for the Project in the total amount of \$115,000 which is hereby appropriated from Fund 420, BA123 as follows: SAP B.15013 2015

Dam Preservation & Rehabilitation (\$75,000) and made available to cover the cost of the engineering services required for the Project and B.17006 – 2017 Capital ROW (Countywide) (\$40,000) and made available to cover the cost of the ROW services required for the project; and be it further resolved

RESOLVED, that three (3) certified copies of this resolution be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the County Attorney, and the Office of the Comptroller.

Item 58 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 117

RE: Sprague Brook Park - Campsite Electric
Installation Project
(COMM. 10E-13)

WHEREAS, Sprague Brook Park would benefit with higher usage of the park if more electric campsites were available since they show more use and activity, and the Department of Parks, Recreation, and Forestry would benefit from increased income as a result; and

WHEREAS, the County of Erie received bids for the Sprague Brook Park – Campsite Electric Installation project on February 28, 2017; and

WHEREAS, the lowest responsible bidder for the Sprague Brook Park – Campsite Electric Installation project was CIR Electrical Construction Corporation; and

WHEREAS, the Erie County Department of Public Works recommends the awarding of such contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder, CIR Electrical Construction Corporation, for an amount not to exceed \$272,800 for the Sprague Brook Park – Campsite Electric Installation project; and be it further

RESOLVED, that the sum of \$14,200 be allocated to a Construction Contingency Fund for both projects with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP project accounts as follows:

BA164, Fund 410 - A.16013 – 2016 Countywide Parks Improvements	\$200,000
<u>BA164, Fund 410 - A.15012 – 2015 Countywide Parks Improvements</u>	<u>\$ 87,000</u>
For a Total Amount Not to Exceed:	\$287,000

;and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller, and the Department of Parks, Recreation, and Forestry.

Item 59 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 118

RE: Grant Programs - Authorization to
Contact
(COMM. 10E-14)

WHEREAS, the below grant programs are included in Book B of the 2017 Adopted Budget;
and

WHEREAS, the 2017 Adopted Budget resolutions require legislative approval for the County Executive to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal year 2017.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget and Management with respect to the availability of State, Federal or other funding sources, for the following grant programs:

Department - Grant Title	Grant Start Date	Total Appropriation
Dept. of Law/County Attorney		
Aid to Localities- Indigent Defense	10/1/2017	184,200
Total Department		184,200

Central Police Services		
Aid to Crime Labs	7/1/2017	1,413,938
DNA Backlog Reduction Program	1/1/2017	627,535
Gun Involved Violence Elimination	7/1/2017	174,818
National Forensic Sciences Improvement Act	10/1/2017	22,762
Total Department		2,239,053

District Attorney		
Aid to Prosecution	10/1/2017	1,761,086
BE-SAFE	10/1/2017	326,327
Crimes Against Revenue Program	1/1/2017	489,904
Federal Family Violence Prevention Services Act	4/1/2017	55,224
Gun Involved Violence Elimination	7/1/2017	773,933
Motor Vehicle Theft & Ins Fraud Prevention	1/1/2017	124,942
STOP Violence Against Women	1/1/2017	104,180
Victim/Witness Assistance	10/1/2017	642,731
Total Department		4,278,327

Department - Grant Title	Grant Start Date	Total Appropriation
Probation		
200% of Poverty Alternative to Incarceration	1/1/2017	115,210
ATI Community Service Sentencing	7/1/2017	87,837
ATI Pre-Trial	7/1/2017	237,079
BE-SAFE	10/1/2017	107,587
Conditional Release Program	7/1/2017	200,435

Gun Involved Violence Elimination	7/1/2017	240,528
Intensive Supervision Program	1/1/2017	333,931
Office of Victim Services	10/1/2017	70,615
Total Department		1,393,222

Sheriff

Gun Involved Violence Elimination	7/1/2017	229,214
Total Department		229,214

Senior Services

Alzheimer Disease Caregiver Support Initiative	1/1/2017	175,373
Area-wide Agency on Aging	1/1/2017	1,687,763
Community Services for the Elderly	4/1/2017	1,971,724
Congregate Dining Nutrition	1/1/2017	2,202,515
Congregate Services Initiative	4/1/2017	38,616
Direct Care Worker	4/1/2017	354,818
Disease Prevention & Health Promotion Services	1/1/2017	139,066
Elder Caregiver Support	1/1/2017	806,001
Enhanced Connects	1/1/2017	755,132
Expanded In-Home Services for the Elderly	4/1/2017	3,498,773
Health Insurance Info, Counseling & Assistance	4/1/2017	65,870
Home-Delivered Nutrition	1/1/2017	1,036,492
Medicare Improvements for Patients & Providers Act-ADRC	9/30/2017	31,930
New York Connects	10/1/2017	174,616
Nutrition Services Incentive Program	10/1/2017	708,918
NYS Area-wide Agency on Aging Transportation	4/1/2017	61,463
NYS Retired Senior Volunteer Program	4/1/2017	6,368
Retired Senior Volunteer Program	4/1/2017	168,021
Senior Aides	7/1/2017	881,384
Senior Community Services Employment	7/1/2017	298,006
Wellness in Nutrition	4/1/2017	1,388,951
Total Department		16,451,800

Department - Grant Title	Grant Start Date	Total Appropriation
Health		
Barbells for Boobs	4/1/2017	20,000
Breast & Cervical Cancer Early Detection	6/30/2017	147,431
Expanded Partner Services	4/1/2017	105,000
Expanded Syringe Access and Disposal Project	7/1/2017	80,800
Family Planning Services	1/1/2017	388,877
HIV Partner Notification Program	10/1/2017	192,583
Immunization Action Plan	4/1/2017	300,000
Komen for the Cure of Breast Cancer CSP	4/1/2017	35,250
Partners for Prevention Clinical Services CSP	4/1/2017	69,072
Partners for Prevention Infrastructure CSP	4/1/2017	270,050
PREP & Other HIV Prevention Services	4/1/2017	200,000

Public Health Campaign STD	4/1/2017	136,806
Public Health Campaign TB	3/31/2017	358,680
STD Outreach Intervention	1/1/2017	225,000
Teen Pregnancy Prevention	7/1/2017	110,000
PH Preparedness/Response to Bioterrorism	7/1/2017	609,614
Beach Water Quality Monitoring	10/1/2017	11,250
Childhood Lead Poisoning Prevention	10/1/2017	582,199
Enhanced Drinking Water Protection	4/1/2017	135,506
Healthy Neighborhoods	4/1/2017	300,000
Lead Poisoning Primary Prevention	4/1/2017	1,147,822
Public Health Laboratory Response Network	7/1/2017	25,000
Youth Tobacco Enforcement & Prevention	4/1/2017	208,616
Highway Safety	10/1/2017	28,000
Medical Examiner Toxicology Lab Aid	7/1/2017	90,000
National Forensic Science Improvement	1/1/2017	24,112
Total Department		5,801,668
County Executive		
Office of Workforce Development	1/1/2017	238,471
Total Department		238,471
Environment & Planning		
Community Development Block Grant	4/1/2017	4,119,228
Total Department		4,119,228
Library		
Central Library Book Aid	1/1/2017	66,902
Central Library Development Aid	1/1/2017	290,005
Continuity of Service	1/1/2017	46,783
NYS Library System Automation	1/1/2017	71,578
Coordinated Outreach	1/1/2017	158,049
Library Svcs to County Correctional Facilities	4/1/2017	8,351
Library Svcs to State Correctional Facilities	1/1/2017	42,782
Total Department		684,450
Grand Total		35,619,633

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with community agencies funded under the above grants as indicated in Book B of the 2017 Adopted Budget; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues, including contractual agency amounts, based on grantor requirements or county share adjustments, provided there are no changes to authorized personnel levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: District Attorney, Office of the Sheriff, Probation, Senior Services, Central Police Services, Library, Health Department, Office of the Comptroller, Department of Environment and Planning, County Attorney's Office and the Division of Budget and Management.

FROM THE COMPTROLLER

Item 60 – (COMM. 10E-15) Interim Financial Report for Three-Month Period Ended Mar. 31, 2017

Item 61 – (COMM. 10E-16) Performance Audit of EC Department of Personnel - The Family and Medical Leave Act for Year Ended Dec. 31, 2015

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 62 – (COMM. 10E-17) Department of Social Services Division of Youth Services - Youth Detention Programming

Item 63 – (COMM. 10E-18) Department of Mental Health - Authorization to Allow Department to Contract with BestSelf Behavioral Health Inc

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 64 – (COMM. 10E-19) Department of Homeland Security & Emergency Services - Acceptance of FY16 Statewide Interoperable Communications Grant

Item 65 – (COMM. 10E-20) Department of Homeland Security & Emergency Services - Transfer of Homeland Security Trailer to Niagara Frontier Search and Rescue Team

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 66 – (COMM. 10D-1) Notice of Public Hearing Regarding LL Intro. 10-1 (2017)

Item 67 – (COMM. 10D-2) Notice of Public Hearing Regarding Proposed 2017-2018 ECC Budget

Item 68 – (COMM. 10D-3) NYS DEC Documents Received

The above three items were received and filed.

FROM THE INTERIM COMMISSIONER, DEPARTMENT OF PUBLIC WORKS

Item 69 – (COMM. 10D-4) Notice of Disrepair - Prior Written Notice Law

Item 70 – (COMM. 10D-5) Notice of Disrepair - Prior Written Notice Law

The above two items were received and filed.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE CHAIR, EC INDUSTRIAL DEVELOPMENT AGENCY & BUFFALO &
EC REGIONAL DEVELOPMENT CORPORATION

Item 71 – (COMM. 10M-1) Policy Committee Appointments for ECIDA and ECRDC

Received and filed.

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 72 – (COMM. 10M-2) Apr. 20, 2017 Board of Trustees Agenda

Received and filed.

FROM THE NFTA

Item 73 – (COMM. 10M-3) Notice of Proposed Rule Making

Received and filed.

FROM THE VISIT BUFFALO NIAGARA

Item 74 – (COMM. 10M-4) 1st Quarter, 2017 Reports, Financial Statements and 2016 Audited Financial Statements for Visit Buffalo Niagara and Buffalo Niagara Convention Center

Received and filed.

FROM DAN GERNATT JR

Item 75 – (COMM. 10M-5) Letter to Chair Mills Regarding Condition of Bridges and Infrastructure in WNY

Received and filed.

FROM LAWRENCE CULP

Item 76 – (COMM. 10M-6) Letter to Legislator Hardwick Regarding Safety on the Niagara River

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE EC FISCAL STABILITY AUTHORITY

Item 77 – (COMM. 10M-7) Resolution Approving 2016 ECFSA Annual Financial Audit

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE EC BOARD OF ETHICS

Item 78 – (COMM. 10M-8) Annual Report of Activities for 2016

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 79 – CHAIR MILLS announced the committee schedule for June 1, 2017 has been distributed.

Item 80 – CHAIR MILLS announced a public hearing regarding LL Intro. 10-1 (2017) is scheduled for May 30, 2017 at 6:00 p.m. in the Legislature Chambers.

Item 81 – CHAIR MILLS announced a public hearing regarding the Erie Community College proposed 2017-2018 budget is scheduled for June 1, 2017 at 6:00 p.m. in the Legislature Chambers.

Item 82 – CHAIR MILLS announced the next regularly scheduled legislative session is June 8, 2017.

MEMORIAL RESOLUTIONS

Item 83 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Laura Sieckmann Reed.

Item 84 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of Thaddeus “Ted” Jiermek.

ADJOURNMENT

Item 85 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, June 8, 2017 at 2:00 p.m. Eastern Standard Time. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, June 8, 2017 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY
CLERK OF THE LEGISLATURE